

NEVADA IT OPERATIONS COMMITTEE MONTHLY MEETING AGENDA

August 12, 2004

- 1:30 Call to order
- 1:30 - 1:35 Review minutes, changes to agenda, actions item status.
- 1:35 - 2:05 TCS report
 - ITOS Update
- 2:05 - 2:35 PSP Review and Approvals
 - Revision: 9.03_ITPOC_Project Oversight - version B
 - New Standard: 4.34_Security_Patch and Upgrade Management
- 2:35 - 3:00 Short reports from each committee - **3 min each!**
- IT Project Oversight - Roberta Roth
 NERC - Teri J. Mark
 IT Work Force - Janice Rhode
 Security - Randy Potts
 NV Communications Steering Committee (Homeland Security Commission) &
 Cyber Terrorism Committee (Homeland Security Commission) - M.Blomstrom
 Enterprise Architecture - Dave McTeer
 Justice IT Integration - Alan Rogers
 Strategic Planning - Alisanne Maffei
- 3.00 Adjournment
- Next Meeting: September 9, 2004